

Fleming County Project Development Board
201 Court Square, Courthouse Annex
Flemingsburg, KY 41041
Record of Special Call Minutes July 27, 2007, 7:00 pm Eastern

The meeting was called to order at 7:02 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Michael Kier, Project Manager, AOC
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
W. Todd Walton II, District Judge, 19th District
Larry H. Foxworthy, Fleming County Judge Executive
Pam Lowe, Fleming County Circuit Clerk
Marvin W. Suit, Attorney
Louie Flanery, Mayor of Flemingsburg
David DeAtley, Magistrate District 2

Absent: J. Scott Brown, General Manager of Auditing Services, AOC

In opening comments, Michael Kier welcomed the Citizen At Large board member, Mayor Louie Flanery, who was appointed by AOC Director Jason Nemes on August 25, 2007. Mr. Kier stated that the revised Memorandum of Understanding with the AOC will be ready for signatures the first week of August.

Old Business:

Item 1.a. **Procurement of Architectural Services Update**

The board discussed the status of members reviewing the proposals for architectural services.

Item 1.b. **Procurement of Financial Advisory Services Update**

The board discussed the status of members reviewing the proposals for financial advisory services.

A motion was made to go into Executive Session to discuss proposals received offering architectural and financial advisory services citing KRS 61.810(g) at 7:06 PM. Motion by David DeAtley. Second by Judge W. Todd Walton. All in favor.

A motion was made to go out of Executive Session at 7:29 PM. Motion by Judge W. Todd Walton. Seconded by Mayor Louie Flanery. All in favor.

A motion to move into regular session was made by Judge Stockton Wood. Seconded by David DeAtley. All in favor.

A motion was made to short list three architectural proposals as follows: Brandstetter Carroll Inc., CMW Inc. and JRA Architects. The three firms will be contacted to prepare presentations to be given on August 14, 2007 at 5:00 PM Eastern Time at the courthouse annex building. Possible selection of architectural service provider may be completed after all presentations. Motion by Judge W. Todd Walton. Seconded by Judge Stockton Wood. All in favor.

A motion was made to short list three financial advisory proposals as follows: Ross, Sinclair and Associates, KACo and First Kentucky Securities. The three firms will be

contacted. prepared presentations to be given on August 14, 2007 at 5:00 PM Eastern Time at the courthouse annex building. Possible selection of financial advisory firm may be completed after all presentations. Motion by Judge Stockton Wood. Seconded by Pam Lowe. All in favor.

New Business:

Item 2.a.

Public Comments

No public comments at this time.

The advertising for site selection has been published in accordance with AP Part X and the public has been invited to attend the next regular meeting on August 7, 2007 to present site proposals.

The advertisement for construction management services will be published in accordance with AP Part X with a deadline for accepting proposals of August 24, 2007 at 4:00 PM Eastern Time.

Next regular meeting will be August 7, 2007 at 5:00 pm Eastern Time at Fleming County Courthouse Annex, 201 Court Square, Flemingsburg, Kentucky.

A special call meeting will be held on August 14, 2007 at 5:00 PM Eastern Time at Fleming County Courthouse Annex, 201 Court Square, Flemingsburg, Kentucky.

Adjournment

A motion was made to adjourn at 8:17 pm Eastern time. Motion by Judge W. Todd Walton. Seconded by Mayor Louie Flanery. All in favor.